

The **Beaver City Council** met in a **work session** at **4:00 p.m.** in the Beaver City Center on Tuesday, **August 9, 2016**. The following members of the Council were present: Mayor Craig Wright, Council Members Connie Fails, Robin Bradshaw, Chad McWilliams, and Tyler Schena. Also present were City Manager Jason Brown and City Recorder Anona Yardley. Council Member Matt Robinson was excused.

Beaver City 2017 Youth Council Swearing In

The newly appointed City Youth Council met in the Council Chambers to be sworn into office for their 2017 term. Recorder Yardley administered the oath of office. Members of the 2017 City Youth Council are Kole Robinson, Mayor; TyAnna Gale, Co-mayor; Council Members Tyce Raddon, Tyler Griffiths, Porter Hollingshead, Chloe Schena, Braylie Jensen, Emma Robinson, and Teddy Kanell. They will serve for the 2017 school year.

Youth Council Report – Youth Mayor and Members

Youth Mayor, Kole Robinson, reported on the service the 2016 City Youth Council completed. They kept the BHS Marquee cleaned, helped with the City Easter Egg Hunt, organized the July 4, 2015 Parade, and participated in the Santa Parade. They introduced themselves to the council. Their City Council Adviser is Council Member Schena. They will be having their first planning meeting after school starts.

UAMPS CFPP Meeting – Les Williams

Representative Williams announced a profit dividend for Beaver City of \$34,427.00 which will be sent to the city in a check. Manager Brown suggested this money be used to fund the renovation and improvement of Plant #3. Mr. Williams informed the council of the upcoming UAMPS meeting in September which will be geared to provide information for elected officials about the Carbon Free Power Project. The plant will be built in Idaho. It is a full day of meetings on Tuesday, Sept. 13. Mr. Williams encouraged all council members to be in attendance. That date poses a conflict with the regularly scheduled council meeting in September. The ULCT Annual Conference is also that week in Salt Lake City. Council Member Schena will be attending this meeting to represent Beaver City.

Beaver County Livestock Board – Candy Compensation

The history of the free candy that has been stored in the city office for the 4-H Livestock Fund was related to the council by Council Member McWilliams. Michelle Evans, president for the Beaver County Livestock Board, addressed the council about the fund raising efforts of the livestock participants. They were depending on the candy to help them with their fund raising this year at the county fair. Carmen Gale also told about how the candy came into the hands of the Livestock board and the city. The candy was used for the City Easter Egg Hunt as well as the Swim Team and other community organizations. Beaver City saved money on the expenses for the hunt. The council will try to figure out a solution to the problem and will let President Evans know their decision by tomorrow.

Electrical Fee Schedule Changes

Electric Superintendent, David Martin, presented a proposal for helping with the electric infrastructure maintenance and repair. He recommended raising the Electric Fee Minimum which at present is \$5 to \$15. The current electric rate for power used is .0783 per kw. The recommended raise would be to \$.08 per kw. This would help with the operation and maintenance as well as the upgrade of the current electric system. There has not been a raise in power rates for many years and the price of purchasing power is becoming more expensive as the economy changes. The return on solar generated power state wide is approximately \$.04 return. The council would like to see some comparisons on what other cities of approximately the same size as Beaver are doing. The state average on the minimum power rate is \$15. The electric system is aging and will not last forever. There will need to have a public meeting to receive input on the proposed increase of the minimum and the power rate. This will be a main topic at the retreat. The city is working on a solar ordinance that will accompany the minimum and rate increase.

Quarterly Financial Statement Review – June 2016

The end of the fiscal year financial statement was reviewed. The transfers from the enterprise funds and the general fund were discussed. The departments were very fiscally responsible and careful with their spending through this year. The financial audit is underway. There will be a truer picture of the city's financial standing when the audit is finished.

Credit Card Fees – Recorder Yardley

Upon review of the credit card fees with the city's credit card merchant, it was discovered that the Visa transactions were not being charged on the government rate. This was costing the City much more in credit card fees. This error has been corrected and will go into effect the first of August, 2016.

City Manager Review

Airport Update – The Pre-Construction Meeting was held and the airport will be shut down on Monday, Aug 15 for renovation of the runway. The airport will be closed until the construction is complete at the end of September. All emergency agencies will be notified. The flight school in Parowan/Cedar City will also be notified.

Plant #3 Update – Manager Brown and Electric Superintendent Martin met with UDOT Representative Scott Snow to review where UDOT has filled up against the block wall of the City's Hydro Plant #3. He will pursue having UDOT fund the installation of a concrete retaining wall to separate the shoulder of Hwy 153 and the hydro building. Mr. Snow suggested that Beaver City meet with Clayton Wilson, District Four Supervisor, after we have a plan in place.

200 North Road Project Update – After some riprap is on the downstream sides of the water ways, the project will be finished. The final payment for the 200 North Project will be processed shortly. The cross walk light on 200 North was first designed to be an over arm signal. It was later revised to be similar to the former Main Street Signal. The contractor will be here tomorrow to work on the power for the crossing sign.

Telluride House Damage Update- There was a water leak in the bathroom at the first house. Ally 1 restorers tore out sheet rock and flooring to check for mold. The water was not turned off in the house and everything was wet again when they removed the toilet and vanity. Employees will be meeting with restorers in the near future to discuss a solution to fixing the damage.

Water Hemlock along ditch banks within City Limits – Water Hemlock grows on the side of the ditches. It has a white flower with a fern looking leaf. There is much of it on the banks of many of the ditches in town. It is a very poisonous weed if ingested. The city is working on teaming with ditch companies and Beaver County to take care of this problem. The 600 North ditch has a large amount of this weed. Along this ditch is a designated safe route for school children walking to and from school.

Planning & Zoning discussion – Tabled

Conditional Use and Parking Ordinances – The street parking ordinance was passed by the council allowing large semi-trucks to park on city right of ways. The Planning & Zoning Board will be discussing this ordinance with the council at their Aug. 23rd meeting.

General Plan/Website Update – Rural Community Consultants will be at the Aug. 23rd council meeting to discuss the update of the general plan and the website. They will provide cost options associated with both updates to Manager Brown for review before the meeting.

Retreat Date Changes – The retreat dates will be moved to Wednesday, November 9 in the afternoon and Thursday, November 10 all day after discussion by the council members present.

The **Beaver City Council** met in a **regular session** at **6:15 p.m.** in the Beaver City Center on Tuesday, **August 9, 2016**. The following members of the Council were present: Mayor Craig Wright, Council Members Connie Fails, Tyler Schena, Chad McWilliams, and Robin Bradshaw. Council Member Matt Robinson was excused. Also present were City Manager Jason Brown, and City Recorder Anona Yardley. Zions Bank representative Marcus Keller was also present.

The Opening Ceremony of an invocation, Pledge of Allegiance, and thought was conducted by Council Member McWilliams.

CITY COUNCIL MINUTES APPROVED

Minutes of the previous **regular council meeting** were presented. Council Member Schena moved and Council Member McWilliams seconded the approval of the **July 12, 2106** minutes as presented. All voted in favor. None opposed

BILLS APPROVAL

Bills were presented and reviewed by the City Council. Council Member Fails moved and Council Member Bradshaw seconded to approve the proposed bills for **Aug 9 & 1, July 29, 27, 26, & 18, 2016**. All voted in favor. None opposed.

CONFLICT OF INTEREST STATEMENT

Council Members were asked if there were any conflicts of interest with the current agenda. No conflicts were voiced at this time.

2007 EXCISE BOND REFINANCE

CONSIDERATION FOR ADOPTION OF A RESOLUTION OF THE CITY COUNCIL OF BEAVER CITY, UTAH, AUTHORIZING THE ISSUANCE AND SALE OF NOT MORE THAN \$450,000 AGGREGATE PRINCIPAL AMOUNT OF EXCISE TAX REVENUE REFUNDING BONDS, SERIES 2016; AND RELATED MATTERS.

Zion's Bank Representative, Marcus Keller, presented the Super Parameters of the proposed

bond refinancing. The bond is callable any time and the interest rate was less than first expected. The savings to the city over the length of the bond would be approximately \$77,000. The True Interest Cost is 2.22%. The last two years will have a variable interest rate but the bond is callable at that time if necessary. Council Member Bradshaw moved and Council Member Schena seconded to Authorize Mayor Wright to sign the resolution and the authorization of the issuance and sale of not more than \$450,000 aggregate principal to refinance the 2007 Excise Revenue Bond currently paid by Beaver City. All voted in favor. Motion carried by a majority vote.

COUNCIL MEETING DATE CHANGE FOR SEPTEMBER & OCTOBER, 2016

Council Member Schena moved and Council Member Bradshaw moved to change the first council meeting in Sept to the 6th and the October meeting to the 18th and cancel the second meeting in October with the Council retreat dates set for the 9^h and 10th of November. All voted in favor. None opposed. Council Member Robinson was excused.

IPA REPRESENTATION – RECOMMENDATION FOR REPRESENTATIVES

Council Member Schena moved and Council Member Fails seconded to appoint Manager Brown as the IPA representative if he is willing to accept the position. All voted in favor. Motion passed by a majority vote.

UAMPS ALTERNATE REPRESENTATIVE

After a meeting with Beaver City's UAMPS Representative Williams, Manager Brown made the recommendation to the council to appoint David Martin, Beaver City Electric Superintendent, as the UAMPS alternate representative to give him the opportunity to be involved with the UAMPS organization. Council Member Schena moved and Council Member McWilliams seconded to accept Representative Williams and Manager Brown's recommendation to appoint David Martin as the UAMPS Alternate Representative. All voted in favor. The motion passed with a majority vote.

ADMINISTRATIVE/COMMITTEE REPORTS

Council Member Bradshaw:

Trees on the park – The city will meet with the LDS Church to discuss the placement of the trees on the Main Street Park.

July 4th, 2017 – Donations are being sought from individuals to help fund the fireworks. A community Bar-B-Q would be nice to have on the night of the 4th. Council Member Bradshaw will move forward with the July 4, 2017 celebration plans.

Canal Diversion - The PI Pond and Power Plant diversion project is moving forward. The engineer is considering moving the diversion pipe to the north side of the canal. The designs should be ready next week. The bid advertisement will go out on August 18. All Beaver City Pressurized Irrigation users need to be aware that the water will be removed from the system on October 1, 2016. This will be advertised on the billing again and on social media networks as well as the city website and marquee

Council Member Robinson: Excused

Council Member Fails:

Library – The Library Board decided at their meeting to use the Library Endowment Fund for purchasing a copy machine and some Juvenile book shelving. The library bond fund is being checked into to see if there is extra money for concrete on the east side of the library to prevent flooding of the basement.

Beautification - Beaver City has an abatement or Nuisance Ordinance that needs to be enforced. The City marquee needs to have new base fill. UDOT has left a construction mess on the walking path.

Tushar Mountain Ball Complex - The flags and poles are being a play toy for children and not working as they were originally designed.

Council Member Schena:

Roads – The curb on the corner of 100 East Center in front of court house needs to be painted red. It is difficult to see around cars that are parked so close to the intersection. There is a gap in the curb and gutter on Center Street on the west corner of 100 East. The wall on the football field has been painted and it looks great. The words “No Parking” need to be painted white in the red paint. Some Yield signs are faded and unreadable. Some of the road sign poles are leaning and need to be straightened. The school students could help with this project. The street signs on 200 West and 500 South are placed incorrectly. There is a dumpster on 300 West that is in the road and needs to be moved closer to the property and off the pavement.

Main Street Gutters – It was suggested that the city employees that water the flowers help scoop up the weeds or spray the weeds while they are on Main Street watering the flowers. The sidewalks in the Porter Subdivision are also looking shabby with weeds.

Golf Course – The fence on Hwy 153 by the race track to hole 6 is in poor repair. Suggested planting a creeping vine that would grow through the fence to make it look better.

Council Member McWilliams:

SUU Baseball tournament – The tournaments went very well. The fields were well kept and the visitors and participants appreciated of the facilities. They were very respectful of our fields. SUU Baseball would not commit to a tournament in Beaver next year. The Milford baseball fields were used for 11 of the 55 participating teams. There were a few suggestions of ways to improve the tournament to accommodate for the different age groups.

Recreation - Football is underway. Volleyball is questioning the dates of participation and a traveling team. This was a busy, eventful, and good summer for the parks and recreation. A concessionaire for the Tushar Mountain Ball Complex will be needed for next baseball season. There have still been problems with theft at the little league concession stand.

Mayor Wright:

Asphalt on the city right of way – Citizens who put asphalt in the city right of ways need to understand that if there is a problem with utilities or water drainage, they will be responsible for the damages and the city will not replace the asphalt or gravel in the city easements.

Economic Development - Mayor Wright asked that all the council members watch the 2-hour video presentation the county did on how to sell Beaver City.

Fireworks Ordinance – There were problems with private fireworks and fires on private property during the July holidays. There was discussion on the budget for fireworks.

The city fireworks are prepaid a year in advance making them less money than if they were ordered closer to July.

Swimming Pool - There was discussion of funding ideas for renovations and improvements for this facility. The motors on the roof opening the panels are not working.

CLOSED SESSION

The Beaver City Council will close a portion of the meeting for the purpose of discussing strategies for use of property. Council Member Schena moved and Council Member Bradshaw seconded to move into closed session. Council Members Bradshaw, Fails, Schena, and McWilliams voted in favor by voice vote. The motion carried by a majority vote. The council moved into closed session at 8:25 p.m. They moved out of closed session at 8:50 p.m.

Council Member Bradshaw moved and Council Member Schena seconded to adjourn the meeting. All voted in favor. None opposed. The Council Meeting was adjourned at 8:58 p.m. The next Council meeting will be held Tuesday, August 23, 2016 at 4:00 p.m.

APPROVED: _____
CRAIG WRIGHT
MAYOR

ATTEST: _____
VENADEE LIMB
DEPUTY CITY RECORDER